



FINANCE COMMITTEE AGENDA

February 10, 2011

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 18, 2011** at the hour of **8:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

8:00/Chairman Carvalho

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

- A. Minutes of the Finance Committee Meeting, January 21, 2011** **8:15-8:20/Chairman Carvalho**
- B. Contracts and Procurement Items (see attached)** **8:20-8:40/Nita Stith**
- C. Supplemental Contracts and Procurement Items (backup to follow)** **8:40-8:45/Nita Stith**
- D. Request to enter into Letter of Intent for possible purchase of real estate owned by Vision House, Inc., located at 515 E. 50th Street, in Chicago, Illinois** **8:45-8:55/William T. Foley**
- E. Request to enter into and execute proposed Amendment to the Intergovernmental Agreement between CCHHS, Cook County Board of Commissioners and the Illinois Department of Healthcare and Family Services, to temporarily fund supplemental staff for the Illinois Department of Human Services, to address the accumulated backlog of CCHHS eligibility applications for Medical Programs** **8:55-9:05/Michael Ayres and Randall Mark**
- F. Request for authorization to enter into and execute a Memorandum of Agreement between the Cook County Department of Public Health and the Public Health Institute of Metropolitan Chicago (PHIMC), with regard to the Communities Putting Prevention to Work Grant** **9:05-9:15/Dr. Stephen Martin**
- G. Request for authorization to enter into and execute Lease Schedules, pursuant to the Replacement Master Lease Agreement with Banc of America Leasing and Capital Corp., for the leasing of the equipment set forth in the February 2011 memo requesting authorization of these transactions** **9:15-9:25/Michael Ayres**
- H. Any items listed under Sections III, IV and VI**

IV. Recommendations, Discussion/Information Items

- A. Electronic Health Records Update **9:25-9:35** /Dan Howard
- B. Notification of Emergency Purchases **9:35-9:40**/Nita Stith

V. Report from System Chief Financial Officer

9:40-10:25/Michael Ayres

- A. FY2011 Budget Update
- B. CareLink Update
- C. County Purchasing and Contract Compliance Update William T. Foley
- D. Supply Chain Management Update Nita Stith

VI. Closed Session Discussion/Information Item

10:25-10:35

- A. Review of Closed Session Committee Meeting Minutes

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(21), regarding “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Open Session

- i. Approval of Closed Session Committee Meeting Minutes

VII. Adjourn

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz, O'Donnell and Ramirez